

**POWER OF ATTORNEY BY ASSIGNEE  
TO EXCLUSION OF INVENTOR UNDER 37 C.F.R. § 3.71  
WITH REVOCATION OF PRIOR POWERS**

The undersigned ASSIGNEE of the entire interest in:

☐ U.S. Patent No.

☒ U.S. Application Serial No. **10/587,103**, filed on **July 21, 2006** entitled "**RESPIRATORY SYSTEM FOR INDUCING THERAPEUTIC HYPOTHERMIA**"

hereby appoints all Shay Glenn LLP attorneys registered to practice before the United States Patent and Trademark Office, as associated with:

**Customer No. 66854**

to prosecute this application and transact all business in the United States Patent and Trademark Office in connection therewith and hereby revokes all prior powers of attorney; said appointment to be to the exclusion of the inventors and the inventors' attorneys in accordance with the provisions of 37 C.F.R. § 3.71.

The following evidentiary documents establish a chain of title from the original owner to the Assignee:

*(complete one of the following)*

☐ a copy of an Assignment attached hereto, which Assignment has been (or is herewith) forwarded to the Patent and Trademark Office for recording; or

☒ the Assignment recorded on February 25, 2008 at reel 020554, frame 0312.

Pursuant to 37 C.F.R. § 3.73(b) the undersigned Assignee hereby states that evidentiary documents have been reviewed and hereby certifies that, to the best of ASSIGNEE's knowledge and belief, title is in the identified ASSIGNEE.

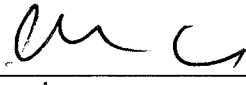
**CHANGE OF CORRESPONDENCE ADDRESS**

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ASSIGNEE: **THERMOCURE**

Name: Amir Belson

Signature: 

Title: Chief Executive Officer

Date: 7/10/08